TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENTS AND ALL TOWN BOARDS As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

NAME OF PUBLIC BODY - COMMITTEE, BOARD OR COMMISSION:

REGULAR MEETING AGENDA COMMUNITY PRESERVATION COMMITTEE

2021 FEB 8 AM 8:52

DATE OF MEETING: Thursday, February 11, 2021	BARNSTABLE TOWN CLERK
<u>TIME:</u> 5:30 p.m. – 7:30 p.m.	
<u>PLACE</u> : The Community Preservation Committee meeting will be held by r methods as a result of the Covid-19 state of emergency in the Commonwealth of Massa Alternative public access to this meeting will be provided in the following manner:	

- 1. The meeting will be televised via Channel 18 and may be accessed through the Channel 18 website at https://streaming85.townofbarnstable.us/CablecastPublicSite/
- Real-time public comment can be addressed to the Community Preservation Committee utilizing the Zoom link or telephone number and access code for remote access below.
 Link: https://zoom.us/j/95074334036
 Or by calling the US Toll-free Telephone Number: 888-475-4499 Meeting ID: 95074334036
- 3. Applicants, their representatives, and individuals required or entitled to appear before the Community Preservation Committee may appear remotely and are not permitted to be physically present at the meeting, and may participate through the link or telephone number provided above. Documentary exhibits and/or visual presentations should be submitted in advance of the meeting to Ellen.Swiniarski@town.barnstable.ma.us so that they may be displayed for remote public access viewing.

Meeting material will be available at

https://www.townofbarnstable.us/boardscommittees/communitypreservationcommittee/ prior to the meeting.

Please note that tonight's meeting is recorded and broadcast on Channel 18 and, in accordance with MGL Chapter 30A, s. 20, the Chair must inquire whether anyone is taping this meeting and to please make their presence known

Call to Order: (Roll Call)

Minutes:

 Approval of the Draft Community Preservation Committee Regular Meeting Minutes from December 21, 2020.

Other Business:

 Barnstable Historical Society, Inc. – Revised Budget for Funding. Two Additional bids have been provided for Phase I work as well as a contractor work plan. Updated CPC request for Phase I funding - \$89,950 with updated outline of costs for all for phases of the project. Review and vote for revised Phase I funding request/budget.

Letters of Intent:

- An updated Letter of Intent was received from the Cape Cod Center for the Arts, Inc.-DBA The
 Cape Playhouse, Dennis MA requesting \$100,000 in Barnstable CP Historic Preservation
 funds for the restoration of the eastern side of the Playhouse. Project includes re-shingling,
 trim replacement, installation of new gutters, downspouts and dry wells, new doors and sills,
 new staircases to the balcony, and window replacement or restoration. Total project cost is
 \$650,000 with secured funding in the amount of \$550,000.
- Letter of Intent Town Manager and Department of Public Works for improvements to the small playground located at the Barnstable Hollow field. Two alternatives are proposed for consideration, including reuse of the existing playground equipment or replacement of the existing equipment. Both alternatives will include the provision of handicapped access, new play area surfaces and safer transition between the playground and the field; signage, seating with shade, seasonal water, and trash bins. This Community Preservation Recreation/Open Space funding request for the alternative to reuse existing playground equipment is \$80,000. The funding request for the alternative for new playground equipment is \$125,000. Completion of the project is estimated for spring of 2021.
- Letter of Intent The Town Manager and the Department of Public Works is seeking Community Preservation Open Space/Recreation Funds in the amount of \$816,793 for a new playground at the Centerville Recreation Building. This new playground will replace the existing aging outdated equipment and include the creation of an accessible pathway from the parking area. Work will also include the installation of the new playground as coordinated with the community and new assessable surfacing, landscaping and new accessible path. Completion of the project is estimated for summer of 2021.
- Letter of Intent The Barnstable Little League is seeking \$200,000 in Community Preservation Open Space/Recreation funds for the construction of a new concession stand and public restroom facility to support the existing 3 little league baseball fields at this location. The concession stand facility will be built in the vicinity of the existing Lorusso baseball field complex field behind the Barnstable Community Innovation School on Bearse's Way and will be constructed and maintained by the Barnstable Little League. This funding request represents a portion of the total project cost of \$435,600 with \$45,000 in-kind support secured and additional ongoing fundraising.
- Letter of Intent Sturgis Library is seeking \$165,000 in Community Preservation Historic
 Preservation funds for partial roof replacement, historically correct window replacement,
 exterior door and main entrance door replacement, drainage issues and historical signage.
 This funding request represents a portion of the estimated costs of \$330,000 with a matching
 grant application filed with Massachusetts Cultural Facilities Fund for \$165,000 and decision
 date of May 2021.

Applications: None received.

Public Comment:

Correspondence Received:

- CP Fund Financial Reports prepared by Mark Milne, Director of Finance.
- Barnstable Historical Society, Inc. outline of contractor work schedule.
- Letter from Massachusetts Historical Commission regarding eligibility of Sylvanus Phinney House (Barnstable Historical Society Headquarters) for a preservation restriction.
- Notice of Barnstable Historical Commission 2021 Preservation Project and Preservation Service Award Nominations..
- Community Preservation Coalition 2020 Year in Review and Dues Notice.

Project Updates:

- Cape Built 255 Main Street LLC and Mid Point Community Housing Applications
 – Finalization of Housing Restrictions in process.
- The 28 Falcon Road closing took place on December 29, 2020.
- Funds for the new Pickleball Courts in Marstons Mills are available.
- Funds for the DPW projects: Paine Black House & West Barnstable Community Bldg available.
- West Parish Meeting House Funding request for reimbursement of fire suppression system approved.

General Discussion:

- James Tenaglia Review of Recreation Commission Report
- Community Preservation Coalition Annual Membership Dues \$7,900/Vote

Adjournment:

Next Regularly Scheduled CPC Meeting March 15, 2021

<u>Please Note:</u> The list of matters is those reasonably anticipated by the chair, which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Committee may go into executive session. The Committee may also act on items in an order other than they appear on this agenda. Public files are available for viewing during normal business hours at the Community Preservation office located at 367 Main Street, Hyannis, MA

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.